

**KANAB CITY COUNCIL MEETING
SEPTEMBER 27, 2011
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Cheryl Brown, James Sorenson, Steve Mower and Ed Meyer, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Council Member Tony Chatterley.

WORK MEETING: Mr. Huffman presented the Council a budget update report on revenues with comparison to budget. City Manager Huffman also reported on the Utah League of Cities and Towns 2011 Fall Conference he attended. He highly encouraged the Council to attend next year. He felt it was very informative and helpful. Mr. Huffman reported on the progress of the bridge. They are installing a multiplate at this time. An extension is being reviewed. He felt it is progressing very well. The Council reviewed the agenda items.

Council Member Meyer told the Council that the Gazebo at the Stake Center is being dismantled and moved to another location. It was given to the Arts Council by the LDS Church. He feels that 90% of the old gazebo will be able to be used at the new location. He also recommended everyone visit the exhibit at the hospital.

Council Member Mower said that the water conservancy wants to receive input from the community on what they would like to see at the new reservoir.

Mayor Laycook said that the BLM had National Lands Day last week at the park. She also reported on Heritage Day September 24. John Wesley Powell and Dr. George R. Aiken were honored.

Council Member Brown reported that there is a lot of old pickle ball being played and encouraged everyone to join. Also, the UTAZ ATV Club cleaned the Levi Stewart Memorial.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Brown and 2nd by Council Member Chatterley to approve the minutes of the September 2 and September 9 meetings and the vouchers. Motion passed unanimously.

PUBLIC COMMENT: Mr. Mac Robinson suggested taking pictures of the progress of the new bridge and put them in the newspaper. Victor Cooper commented that he is pleased with the public comment portion of the agenda. Mr. Kevin Shurtliff from Utah State University introduced himself. He is working on a algae project.

REQUEST THAT THE CITY MODIFY ACCOUNTING PROCEDURES: Mr. Mac Robinson addressed the Council. He said he would like to know what the City has had to spend

for legal fees and who is responsible for causing these fees. He would like the City to be able to go back and recover some of these legal fees. He feels the general public needs to know. Mr. Huffman said he could come into the office and look at the invoices. Mr. Robinson asked if that would show him the expenses for law suits. Mr. Huffman said that the invoices would show the costs for attorneys. Mayor suggested calling first before coming in since Mr. Huffman is very busy. Mr. Huffman gave a brief definition of what GRAMA is. GRAMA governs city records. The public has a right to almost everything the City records. The city is obligated to answer the request. Requests are for documents that have already been created, not for a research project.

CANVASS OF THE 2011 KANAB CITY MUNICIPAL PRIMARY: Mr. Huffman, Karla Johnson, County Clerk, and Karalee Hunt presented the provisional ballots and the absentee ballots that came in after the election. Each ballot was reviewed to see if it met the qualifications to be counted or rejected. The ballots were taken to the Clerks office to be counted.

CONSIDER RESOLUTION RATIFYING THE APPOINTMENT OF KANAB CITY PLANNING COMMISSION MEMBERS TO STAGGERED TERMS. THIS RESOLUTION RATIFIES AND REINSTATES CURRENT PLANNING COMMISSION MEMBERS TO STAGGERED TERMS: A motion was made by Council Member Meyer and 2nd by Council Member Chatterley to adopt Resolution 9-1-11 R ratifying the appointment of Kanab City Planning Commission members to staggered terms. The appointment of the following members to the Kanab City Planning Commission is hereby ratified and reinstated with terms set to expire on the following dates:

Arlon Chamberlain	Term set to expire 12/31/11
Joe B. Wright	Term set to expire 12/31/11
Dirk Clayson	Term set to expire 12/31/12
Tom Avant	Term set to expire 12/31/12
Terril Honey	Term set to expire 12/31/13
Jim Sorenson	Term set to expire 12/31/13
Teresa Trujillo	Term set to expire 12/31/14

There is currently one vacancy that needs to be filled which will also expire on December 31, 2014. Motion passed unanimously.

RETURN TO THE CANVASS OF THE 2011 PRIMARY ELECTION: A motion was made by Council Member Meyer to declare that the following are nominated and the total votes cast are the total votes shown. Motion 2nd by Council Member Chatterley.

Cheryl Brown	489
Kirt Carpenter	535
Tony Chatterley	398
Victor Cooper	480
Debrah A. Fox	362

Jim Walls	457
James West	213
Joe B. Wright	395

Motion passed unanimously.

A motion to go into Executive Session to discuss personnel and pending litigation was made by Council Member Sorenson and 2nd by Council Member Mower. Motion passed unanimously.

A motion to go out of Executive Session was made by Council Member Chatterley and 2nd by Council Member Brown. Motion passed unanimously.

A motion to adjourn was made by Council Member Brown and 2nd by Council Member Mower. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN